**GOVERNMENT OF ANDHRA PRADESH**
**ABSTRACT**

Public Services – Prohibition and Excise Department – Allegation of Criminal Misconduct and Criminal Conspiracy against Smt. Kandru Vijaya, Assistant Excise Superintendent/Excise Superintendent(FAC), Nellore (Presently working as DM, APBCL); Sri G.Narasimhulu, Prohibition & Excise Superintendent(Retired); and Sri M.Venugopal, Prohibition & Excise Superintendent(Retired), for their involvement in the liquor syndicate case of SPSR Nellore District – Initiated Departmental Action – Appointed Inquiring Authority – Inquiry Report received – Charges not held proved – Further action dropped – Orders – Issued.

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**REVENUE (VIGILANCE.IV) DEPARTMENT**

**G.O.RT.No. 557** **Dated: 01-07-2020.**

**Read the following:-**

1. From DG, ACB Letter Cr.No.70/RCO-NNL/2012, dated.05.11.2012. (Cr.No.9/RCO-NLR/2012)
2. Govt. Memo.No.49902/Vig.V(2)/2012-3, dated.16.01.2013.
3. G.O.Ms.No.305, Rev (Vig.V) Dept., dated.05.06.2013.
4. G.O.Rt.No.830, Rev (Vig.V) Dept., dated.05.06.2013.
5. G.O.Ms.No.306, Rev (Vig.V) Dept., dated.05.06.2013.
6. G.O.Rt.No.832, Rev (Vig.V) Dept., dated.05.06.2013.
7. Progs.in Cr.No.5642/2013/CPE/SR-I, dated.22.06.2013 of Commr. of Proh & Excise, AP, Hyderabad.
8. Written Statement of defence of Sri M.Venugopal, P&E supdt.,(Retired), dated.04.07.2015.
9. WSD of Smt. Vijaya, Asst. Excise Supdt./Excise Supdt (FAC), Nellore District.
10. G.O.Rt.No.226, Rev (Vig.V) Dept., dated.01.03.2016.
11. G.O.Rt.No.227, Rev (Vig.V) Dept., dated.01.03.2016.
12. From CPE, AP, Lr Cr.No.5642/ CPE/2013/SR-I, dated.31-3-2016.
13. G.O.Rt.No.179, Rev (Vig.IV) Dept., dated.13.02.2017.
14. G.O.Rt.No.180, Rev(Vig.IV) Dept., dated.13.02.2017.
15. Dr.V.Radhaiah, Dy. Commr, P&E Dept., Nellore Lr Rc.No.225/Inquiry/ 2017/A1, dated.27.12.2019 along with inquiry report.

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**ORDER:**

Whereas the Anti-Corruption Bureau authorities have registered a case under Prevention of Corruption Act, 1988 against certain Prohibition & Excise Officials of Nellore District pertaining to the Liquor Syndicate case. In his final report, the Director General, Anti- Corruption Bureau, has recommended in respect of Smt Kandru Vijaya, Assistant Excise Superintendent/Excise Superintendent(FAC), Nellore (Presently working as DM, APBCL); Sri G.Narasimhulu, Prohibition & Excise Superintendent(Retired); and Sri M.Venugopal, Prohibition & Excise Superintendent (Retired), for departmental action.

2. After examining the final report, Government have decided to initiate departmental action against Smt Kandru Vijaya, Assistant Excise Superintendent, Nellore District, Sri G.Narasimhulu, Prohibition & Excise Superintendent(Retired), and Sri M.Venugopal, Prohibition & Excise Superintendent(Retired), for violation of conduct rules and the Director General, Anti Corruption Bureau had been requested to furnish draft Article of Charges for framing charges against them vide reference 2nd read above.

3. The Government have initiated departmental action by framing charges against Sri G.Narasimhulu, Prohibition & Excise Superintendent(Retired) and Sri M.Venugopal, Prohibition & Excise Superintendent(Retired) and directed them to submit their Written Statement of Defence within 15 days of receipt of the orders vide reference 3rd to 6th read above. In respect of Smt Kandru Vijaya, Assistant Excise Superintendent, Nellore District, the Commissioner of Prohibition and Excise had framed charges against her vide reference 7th read above.

Contd.,2

4. Government, after examination of Written Statement of Defences of the Charged Officers, appointed Deputy Commissioner, Prohibition & Excise Department, Nellore as Inquiring Authority to enquire into the charges framed against Smt Kandru Vijaya, Assistant Excise Superintendent, Nellore District; Sri G.Narasimhulu, Prohibition & Excise Superintendent(Retired) and Sri M.Venugopal, Prohibition & Excise Superintendent(Retired) and submit the enquiry report within a period of three months vide reference 10th to 13th read above. The Assistant Commissioner, Prohibition & Excise Department, Nellore District was appointed as Presenting Officer to present the case on behalf Disciplinary Authority before Inquiring Authority vide reference 14th read above.

5. In the reference 15th read above, the Inquiring Authority has submitted his findings that on the basis of documentary and oral evidence adduced during the inquiry, the Inquiry Authority hold the view that the charges framed against 1) Smt. K.Vijaya (CO-1) formerly Assistant Prohibition & Excise Superintendent, Nellore, 2) Sri G.Narasimhulu (CO-2) (Retired) formerly Prohibition & Excise Superintendent, Nellore and 3) Sri M.Venugopal (CO-3) (Retired) formerly Prohibition & Excise Superintendent, Nellore, held not proved.

6. Government after careful examination of the matter, have accepted the above findings of the Inquiring Authority and decided to drop further action against three (3) Charged Officers since the charges are not held proved against them.

7. Accordingly, Government, hereby order to drop further action against three (3) Charged Officers viz., 1) Smt. K.Vijaya (CO-1) formerly Assistant Prohibition & Excise Superintendent, Nellore (Presently working as DM, APBCL) 2) Sri G.Narasimhulu (CO-2) (Retired) formerly Prohibition & Excise Superintendent, Nellore and 3) Sri M.Venugopal (CO-3) (Retired) formerly Prohibition & Excise Superintendent, Nellore.

8. The Commissioner of Prohibition & Excise, Andhra Pradesh, shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**RAJAT BHARGAVA**
**SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)**

To
The individuals through the Commissioner, Prohibition and Excise Department, Andhra Pradesh, Vijayawada.
The Commissioner, Prohibition and Excise Department, Andhra Pradesh, Vijayawada.
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Andhra Pradesh Secretariat, Velagapudi.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.
The Principal Account General (A&E), Andhra Pradesh, Hyderabad.
Sc/Sf.

**//FORWARDED :: BY ORDER//**

**SECTION OFFICER**